

**OFFICIAL TENTATIVE AGENDA
CITY OF AUDUBON
SPECIAL COUNCIL MEETING
January 30, 2017
5:30 P.M.
CITY HALL**

1. OPENING BUSINESS

- a. Call meeting to order
- b. Approval of Agenda

2. NEW BUSINESS

- a. Order to go into a Closed Session per Iowa Code § 21.5 (i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. And per Iowa Code §21.5 (g) To avoid disclosure of specific law enforcement matters, such as current or proposed investigations or inspection or auditing techniques or schedules, which if disclosed would enable law violators to avoid detection.
- b. Resolution 17-12 compensation for Police Chief
- c. Resolution 16-66 Parks and Recreation appointment Kjergaard
- d. Resolution 17-13 Parks and Recreation appointment of King
- e. Order to instruct Council member Hocker to sign the Union extension agreement
- f. FY 2018 Budget discussion

3. ADJOURNMENT